

PIERCE TRANSIT BOARD MEETING
Training Center, Rainier Room
March 9, 2009
4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

APPROVAL OF VOUCHERS

1 – 5	APPROVAL OF MINUTES	January 12, 2009, and
6 – 11		February 9, 2009

PUBLIC COMMENT

PUBLIC HEARINGS

12	Proposed Service Changes Effective July 5, 2009	Kelly Hayden, Director of Scheduling
----	---	---

PRESENTATIONS

	Maintenance Employee of the Quarter - Jose Guzman	Carlos Davis, Fleet Maintenance Manager
--	---	--

ACTION ITEMS

13 – 15	1. Authority to Execute Amendment No. 1 to the Contract for Natural Gas with Cost Management Services, Inc. (CMS)	Gisela Ratajski, Director of Procurement, Warehouse & Administrative Services
16 – 19	2. Authority to Execute Two Contracts for Legal Services	Gisela Ratajski
20 – 24	3. Authority to Execute Transit Service Reductions to Become Effective May 31, 2009, or a Later Date to be Determined by the Chief Executive Officer	Kelly Hayden

INFORMATIONAL BOARD ITEMS

	1. Sound Transit Update	Commissioners Enslow, & Thomas
	2. Finance Committee Report	Commissioner Thomas
	3. Executive committee Report	Commissioner Lonergan

STAFF/POLICY DISCUSSIONS

2009 Budget Update

Wayne Fanshier, VP of
Finance, Audit, & Administration

EXECUTIVE SESSION

(Personnel Matters)

ADJOURNMENT